

GERARD LASALLE, Ph.D LLC

INVOICE FOR PROFESSIONAL SERVICES

TCAPR LLC

SUITE 1001, WORLD PLAZA
SAN JUAN, PUERTO RICO

TASKS	DATES	TOTAL HOURS	BILLABLE HOURS
TCA Core Team week (See agenda).	February 20-24 on-site	Fixed Daily Rate \$1,300.00 per day	\$6,500.00
Review IA Action Plans in preparation for meeting with SARP	2/15-2/18	7 hours @150.00 per hour	\$1,050.00
Review policies reviewed and commented by CT for inclusion in biannual report	2/5-2/10	4 hours @150.00 per hour	\$600.00
Communicate with CT (Youngs) thereafter review Action Plan tables for alternative presentation models	2/26	3hours @150.00 per hour	\$450.00
Communicate with TCA and thereafter review Action Plans	2/26	3.35 hours @150.00 per hour	\$502.20
TOTALS		17	\$9,100.00

Fixed Rate – TCA Week: \$6,500.00

Telework: \$2,600.00

Total billable: \$9,100.00

I certify to the best of my knowledge and belief the information provided is true and correct.

Gerard LaSalle

Date

2/29/2017

Arnaldo Claudio, TCA

Date

3/7/2017



INVOICE FOR PROFESSIONAL SERVICES: FEBRUARY 2017

LINDA V. NAVEDO CORTÉS

1 CLUB COSTA MARINA, TORRE I, APTO. 9-J
 AVE. GALICIA FINAL, VISTAMAR MARINA, CAROLINA, PUERTO RICO 00983
 | 787.646.5633 | LINDAVICTORIANAVEDO@GMAIL.COM

A: TCAPR Corp.
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Linda V. Navedo Cortés (TCA Core Team) during the month of February/2016, is detailed as follows:

TASK PERFORMED AND HOURS WORKED:	US WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
-Working session for the distribution of policies received, drafting of e-mails, conference calls, follow-up of outstanding issues, among other matters; and for the review of six (4) assigned PRPD Academy's Syllabi, identified as: (1) OEG 100: "Police Ethical leadership"; (2) OEG 101: "Organizational leadership and management"; (3) OEG 102: "Ethics: Professional attitude of the Police officer"; (4) OEG 103: "Emotional Health and Stress Management of Police Officer". (12.0 hrs)	N/A	X	1-4/ February	
Session of work for the coordination with the TCA and TCA Core Team members related to the agenda for February/2017 Core Team week visit; assistance with Eric Guzmán, as an observer in one of the working sessions of the focus groups (homeless) under the responsibility of Dr. Blanco Peck on Thursday 9 February 2017; reading, review and analysis of them reports of transfers of the PRPD (SEPT/2016-JAN/2017) in preparation for the drafting of related report; follow up to the policies for the month of February/2016; TCA's Six Month Report drafting; follow-up of different aspects and drafting, related to the Action Plans; preparation, attendance and participation in a meeting held with representatives of the PRPD, related to the subject of the promotions. (28.0 hrs)	N/A	X	5-11/ February	

TASK PERFORMED AND HOURS WORKED:	U.S. WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Session of work for the coordination of the activities with the TCA and Core Team members for February/2017's visit; preparation and drafting of the February/2017's agenda. (7.0 hrs)	N/A	X	12-18/ February	
TCA Core Team Week	N/A	X	20/February	\$1,300.00
TCA Core Team Week	N/A	X	21/February	\$1,300.00
TCA Core Team Week	N/A	X	22/February	\$1,300.00
TCA Core Team Week	N/A	X	23/February	\$1,300.00
TCA Core Team Week	N/A	X	24/February	\$1,300.00
-Working session for the final draft of the TCA's Transfer Report; follow-up of outstanding issues with TCA Arnaldo Claudio and Marcos Soler, among other matters. (6.0 hrs)	N/A	X	27/February	
TOTAL AMOUNT OF BILLABLE HOURS DAYS WORKING ON THE TCA Core Team Week:				\$6,500.00
TOTAL OF BILLABLE HOURS (17.33 @ \$150):				\$2,600.00
TOTAL TO BE BILLED:				\$9,100.00
TOTAL HOURS WORKED "PRO BONO": 35.67 HOURS				

INVOICE PRESENTED BY:

LINDA V. NAVEDO CORTÉS

TCA Core Team

February 28, 2017

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

ARNALDO CLAUDIO, TCA
President
TCAPR Corp.

Date: 3/7/, 2017

Rafael E. Ruiz
610 Pleasant St.
Canton, MA 02021

INVOICE # 2017-02

DATE: 02/28/2017

To: TCA-PR, LLC
268 Muñoz Rivera
Suite 1001, World Plaza
San Juan, PR 00918

For: Services February 1-28, 2017

Description	Hours	Rate	Amount
Mon., February 20: TCA Office Meetings		1,300/day	1,300.00
Tues., February 21: TCA Office and PRPD HQ Meetings		1,300/day	1,300.00
Wed., February 22: Site Visits to Fajardo and Humacao		1,300/day	1,300.00
Thurs., February 23: TCA Office Meetings and reports; site visit to San Juan Drug Unit		1,300/day	1,300.00
Fri., February 24: TCA Office Meetings/ Reports		1,300/day	1,300.00
February 1 st through February 28 th :			
GO 100-112 DOT Review	3 hrs.		
Prep report on above order	2.5 hrs.		
Review REA 618R training course on Familiarization with the Sig-Sauer Model 516 Caliber 5.56 MM Long Arm Rifle	1 hr.		
Review RE 618E training course on Familiarization with the Remington Model 870 (12 Gauge) Long Shotgun	1 hr.		
Review REA 618D training course on Regulation Firearm Qualification for personnel	1 hr.		
Review Reorganization of the SWAT Annual Review	1.5 hr.		
Review REA 618X training course on Reaction Shooting Under Stress	1 hr.		
Review REA 618N training course on Firearm Qualifications During Reduced Light Environment	1 hr.		
Review Annual review of K-9 Gen Order	2 hr.		
Review Mounted Unit Gen Order	2 hr.		
Prep TCA CT Agenda, emails, phone calls with Team	3 hrs.		
TOTAL HOURS Worked	<u>19</u>		
TOTAL HOURS BILLED	17.33	150/hr.	2,600.00
TOTAL			\$9,100.00

DATE: 02/28/2017

INVOICE FOR PROFESSIONAL SERVICES: FEBRUARY 2017

MARCOS F. SOLER

20 ORBIT LANE, FLOOR 1

STATEN ISLAND, NEW YORK, UNITED STATES, 10314 | 347.420.4058 | SOLERTCAPRCT@GMAIL.COM

A: **TCAPR, LLC**
#268 Muñoz Rivera
Suite 1001, World Plaza
San Juan, Puerto Rico

The invoice for professional services rendered by Marcos F. Soler (TCA Core Team) during the month of February 2017, is detailed as follows:

TASK PERFORMED AND HOURS WORKED:	U.S. WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Work from New York: Review of policies TCA (8.0 hours)	X	N/A	Saturday-Sunday 4-5, 2017	(6 hours @ \$150 = \$900)
Work from New York: Review of action plans translation, drafting new format for semi-annual report (8.0 hours)	X	N/A	Saturday-Sunday, February 11- <i>12</i> , 2017	(8 hours @ \$150 = \$1,200)
Work from New York: Draft correspondence, work with TCA (2.0 hours + 4.0 non-billable hours)	X	N/A	<i>F</i> riday 17, 2017	(2 hours @ \$150 = \$300)
Work from New York: Review of action plans translation, analysis of activities, prep work for call meeting on policies, review of policies assigned for the month (19.0 billable hours and 4.0 non-billable hours)	X	N/A	Saturday-Monday, February 18-20, 2017	(19 hours @ \$150 = \$2,850)
Work from Puerto Rico: TCA agenda, meetings, review of team memoranda, review of action plans, work on tables for semi-annual report (44.0 hours)	N/A	X	Thursday-Sunday, February 23-26, 2017	(1,300 @ 3 days = \$3,900; Sunday)

<u>TASK PERFORMED AND HOURS WORKED:</u>	<u>U.S. WORK DAY</u>	<u>PR WORK DAY</u>	<u>DATE OF WORK</u>	<u>BILLABLE AMOUNT</u>
				work pro-bono)
Work from New York City: Review of memoranda regarding personnel transfers (2.0 non-billable hours)	X	N/A	Monday-Tuesday, February 27-28, 2017	(0 hours @ \$150 = \$0)
TOTAL HOURS WORKED: 81.00 HOURS				
TOTAL AMOUNT OF BILLABLE DAYS WORKING FROM PUERTO RICO (3 days, 44 HOURS)				\$3,850
TOTAL OF BILLABLE HOURS FROM NYC/TELE-WORK (35 HOURS @ \$150):				\$5,250
TOTAL TO BE BILLED:				\$9,100

INVOICE PRESENTED BY:

Marcos Soler

MARCOS F. SOLER
TCA Core Team
February 28, 2017

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

ARNALDO CLAUDIO, TCA
President
TCAPR Corp.

Date: 3/7/, 2017.

OK *b/f*

John J. Romero
2301 Pacific Ave
Costa Mesa, CA 92627

February 28, 2017

Office of the Technical Compliance Advisor
268 Munoz Rivera, World Plaza, Suite 1001
San Juan, Puerto Rico 00918

**INVOICE # 033
FOR PROFESSIONAL SERVICES RENDERED FEBRUARY 2017**

Monday, Feb 20, 2017 TCA Office re: meetings

Tuesday, Feb 21, 2017 TCA Office re: meetings

Wednesday, Feb 22, 2017 Site Visit Utuado Area Command

Thursday, Feb 23, 2017 TCA Office re: meetings

Friday, Feb 24, 2017 TCA Office meetings / Report

5 DAYS (DAY RATE \$1,300) = \$6500

- Feb 1-28 Reviewed PRPD's Academy training course on "Familiarization with the Remington Model 870 (12 Gauge) Long Shotgun RE 618E 1.5 hrs.
Prepared comment on the above 1 hr.
Reviewed PRPD's Academy training course on "Regulation Firearm Qualification" for personnel REA 618D 1.5 hrs.
Prepared comments on the above 1.5 hrs.
Reviewed PRPD's Academy training course on "Familiarization with the Sig-Sauer Model 516 Caliber 5.56 MM Long Arm Rifle" REA 618R 2hrs.
Prepared comments on the above 1.5 hrs.
Reviewed PRPD's Academy training course on "Regulation Firearm Qualifications During Reduced Light Environment REA 618N 1.5 hrs.
Prepared comments on the above 1.5 hrs.
- Reviewed PFPD's Academy training course on "Reaction Shooting Under

Stress" REA 618X 1.5 hrs.
Prepared comments on the above 1.5 hrs.
Prepared proposed site visits work plan for February 1 hr.
Reviewed PRPD's policy Titled: "Reorganization of the Division of Special Weapons and Tactics (SWAT)", Annual Review 2 hrs.
Prepared comments on the above 2 hrs.
Conferred with TCA Core Team re: above via email and telephone 3 hrs.

TOTAL HOURS: 23 HOURS 0 MINUTES.

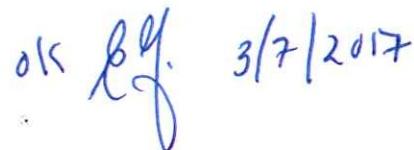


BILLABLE HOURS 17 HOURS 20 MINUTES AT RATE OF

\$150 PER HOUR = \$2,600

PRO BONO = 5 HOURS 40 MINUTES

TOTAL: \$9100



ok K.R. 3/7/2017

Alan C. Youngs
5552 W Lakeridge Road
Lakewood, CO 80227

February 28, 2017

Office of the Technical Compliance Advisor
268 Munoz Rivera, World Plaza, Suite 1001
San Juan, Puerto Rico 00918

FOR PROFESSIONAL SERVICES RENDERED FEBRUARY 2017

Monday, Feb 20, 2017 TCA Office re: meetings

Tuesday, Feb 21, 2017 TCA Office re: meetings

Wednesday, Feb 22, 2017 Site Visit Police Academy & Range

Thursday, Feb 23, 2017 TCA Office re: meetings

Friday, Feb 24, 2017 TCA Office re: meetings

5 DAYS (DAY RATE \$1,300) = \$6500

Feb 1-28 Reviewed PRPD's policy on recruitment, selection, and hiring - 2 hours
Prepared comments on the above - 1 hour

Reviewed PRPD's Academy training course on "Familiarization with the Remington Model 870 (12 Gauge) Long Shotgun RE 618E - 1 hour
Prepared input on the above - 1 hour

Reviewed PRPD's Academy training course on "Regulation Firearm Qualification" for personnel REA 618D - 1 hour
Prepared input on the above - 1 hour

Reviewed PRPD's Academy training course on "Familiarization with the Sig-Sauer Model 516 Caliber 5.56 MM Long Arm Rifle" REA 618R
1 hour

Prepared input on the above 1 hour

Reviewed PRPD's annual review of K-9 Unit - 3 hours
Prepared comments on the above 1.5 hours

Reviewed PRPD's policy on Mounted Unit - 3 hours
Prepared comments on the above 1.5 hours

Prepared proposed site visits work plan for February 1 hr.

Reviewed PRPD's policy Titled: "Reorganization of the Division of Special Weapons and Tactics (SWAT)", Annual Review - 1 hour
Prepared input on the above 1 hour

Conferred with TCA Core Team re: above via email & telephone - 3 hours

Reviewed PRPD annual review of DOT - 1 hour
Prepared input on the above - 1 hour

TOTAL HOURS: 26 HOURS 0 MINUTES.

**BILLABLE HOURS 17 HOURS 20 MINUTES AT RATE OF
\$150 PER HOUR = \$2,600**

PRO BONO = 8 HOURS 40 MINUTES

TOTAL: \$9100

ok bff 3/7/2017

INVOICE FOR PROFESSIONAL SERVICES:

FEBRUARY 1 – FEBRUARY 28, 2017

SCOTT CRAGG, CRYSTAL REEF LLC, 13932 SOUTH SPRINGS DR, CLIFTON VA 20124

TO: TCAPR Corp.
#268 Muñoz Rivera
Suite 1001, World Plaza
San Juan, Puerto Rico

The invoice for professional services rendered by Crystal Reef LLC (TCA Core Team) during the month of February 2017 is detailed as follows:

Task Performed	US Hours	PR Days	Dates of Work	Billable Amount
On site PR to meet with TCA and PRPD (HQ, Bayamon, Caguas Precincts)		4.75	2/20-24	6200.00
Review, analyze and collaborate on all translated Action Plans, link analysis with Information Technology dependencies and Decree paragraphs	16.50			2475.00
Translate and review/analysis of PRPD IT Security Manual, prepare comments. Respond to TCA.	7.25		2/1-28	1087.50
Draft, review, propose propose February Visit Agenda with PRPD and Precinct visits	1.83			275.00
prepare, draft and correspond, email communications with core team, PRPD on specific interview categories for february on-site visits, Giancarlo Gonzalez	1.25			187.50
Total hours US	26.83			
TOTAL AMOUNT OF BILLABLE DAYS IN PUERTO RICO @ \$1300		4.75		\$6,200
TOTAL OF BILLABLE HOURS @ \$150		26.83		\$4,025
TOTAL EXPENSE				\$10,225
LESS TOTAL OF HOURS NOT BILLED PRO BONO HOURS		7.50		-1125.00
		FEE		\$9,100

INVOICE PRESENTED BY:

_____/Signed//_____
Scott Cragg, TCA Core Team

I hereby CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE
ARNALDO CLAUDIO, TCA, President

OK 8/4. 3/7/2017

TCA PR Corporation

DC Consulting / Alejandro Del Carmen

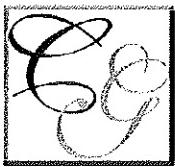
Date: 2/23/17
Invoice #785522

Date	Description	Quantity	Amount	T	Total
2/2/17	Worked on Capitulo 1 review and assessment. Provided comments and recommendations for consideration. Start Time: 10:00 AM Stop Time: 5:30 PM	7.5000	150.00		\$1,125.00
2/16/17	Researched and drafted first of two instrument components for John Romero related to Use of Force for upcoming interviews. Start Time: 9:45 AM Stop Time: 5:00 PM	7.2500	150.00		\$1,087.50
2/17/17	Worked on second component related to use of force instrument for John Romero related to upcoming use of force interviews. Start Time: 12:45 PM Stop Time: 7:30 PM	6.7500	150.00		\$1,012.50
2/18/17	Finalized instrument on use of force and completed translation for John to use during upcoming interviews for both training coordinators and use of force board chair. Start Time: 10:45 AM Stop Time: 5:45 PM	7.0000	150.00		\$1,050.00

Subtotal: \$4,275.00

Invoice Amount: \$4,275.00

OK AF. 2/7/2017



CASTELLANOS GROUP
P.S.C.

INVOICE

INVOICE NUMBER: 5

INVOICE DATE: MARCH 01, 2017

FROM: Castellanos Group P.S.C.
Condominio Madrid, 1760 Loíza Street, Suite 304
00911 San Juan

TO: 268 Muñoz Rivera Ave., World Plaza
Building, Suite 1001

00918 San Juan

DATE	PROJECT	DESCRIPTION	HOURS	RATE	AMOUNT
FEB-01-17	Police Reform-Puerto Rico	Meeting with Police Commander- Utuado	2.00	\$125.00	\$250.00
FEB-06-17	Police Reform-Puerto Rico	Meeting with mr. Manuel Varela, meeting with Coronel Cáceres	2.00	\$125.00	\$250.00
FEB-07-17	Police Reform-Puerto Rico	Meeting with the Major of Aibonito and Police Officers. Re: Pubic Hearings	2.00	\$125.00	\$250.00
FEB-07-17	Police Reform-Puerto Rico	Public Hearing Schedule review, conference call with the Court	2.50	\$125.00	\$312.50
FEB-08-17	Police Reform-Puerto Rico	Conference call re: information requested in Aibonito.	0.50	\$125.00	\$62.50
FEB-08-17	Police Reform-Puerto Rico	Several Meetings, requested by the Court; re: Public Hearing	4.00	\$125.00	\$500.00
FEB-09-17	Police Reform-Puerto Rico	Follow up- pending matters, Public Hearing, several conference calls	3.50	\$125.00	\$437.50
FEB-10-17	Police Reform-Puerto Rico	Draft-Memorandum to the Court; review of Scheduling Order	3.00	\$125.00	\$375.00
FEB-11-17	Police Reform-Puerto Rico	Conference call with Professor Matos (CIC); public hearing coordination	3.00	\$125.00	\$375.00
FEB-13-17	Police Reform-Puerto Rico	Review of proposed executive bill; discussion on Sustainable Police Reform, several conference calls with the Court	5.00	\$125.00	\$625.00
FEB-14-17	Police Reform-Puerto Rico	Varios conference calls Re: Public Hearings Coordination	5.00	\$125.00	\$625.00
FEB-14-17	Police Reform-Puerto Rico	Public Hearing Coordination; review of final scheduling orde, several conference calls	5.00	\$125.00	\$625.00
FEB-15-17	Police Reform-Puerto Rico	Varios communication with the Court, TCA. Re: Executive Bill, Security coordination of public hearings	5.00	\$125.00	\$625.00

INVOICE NUMBER: 5

DATE	PROJECT	DESCRIPTION	HOURS	RATE	AMOUNT
FEB-16-17	Police Reform-Puerto Rico	Varios communications with the Court, order, re: executive bill and public hearing,, invitation to legislators, several conference calls	6.50	\$125.00	\$812.50
FEB-17-17	Police Reform-Puerto Rico	Several communications with the Court,: public hearing coordination; notifications of Court Order, Letters to Legislators	6.50	\$125.00	\$812.50
FEB-21-17	Police Reform-Puerto Rico	Several Communications with the Court, re: Final Scheduling Order; Communications with Mr. Manuel Varela,	4.00	\$125.00	\$500.00
FEB-22-17	Police Reform-Puerto Rico	Preparation of Public Hearing.	5.00	\$125.00	\$625.00
FEB-23-17	Police Reform-Puerto Rico	Preparation of Public Hearing, several conference calls with the Court, deponents, participants and follow ups.	10.00	\$125.00	\$1,250.00
FEB-24-17	Police Reform-Puerto Rico	Public Hearing in Old San Juan	10.00	\$125.00	\$1,250.00
FEB-27-17	Police Reform-Puerto Rico	Several communications-thank you for participating in the public hearing and feedback Total hours for this invoice	1.00 85.50	\$125.00	\$125.00
		Total amount of this invoice			\$10,687.50

ok AM 3/7/2017

Federico Hernández Denton

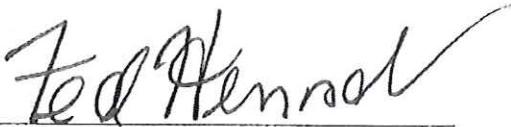
Ave. Arterial Hostos #239
Edificio Capital Center
Torre Sur PH – I Ofic.1201
Hato Rey, Puerto Rico 00918
Tel. (787) 751-8000

February 27, 2017.

TCA
Edificio World Plaza
268 Avenida Muñoz Rivera
San Juan, Puerto Rico 00919

Invoice for Professional Services

TCA		
Date	Description	Hours
2-07-2017	Meeting of superintendent with Press Media about General Order restructuring Press Office and Release of information to the media.	3
2-24-2017	Public Hearing of the US District Court.	6.5
TOTAL BILLED HOURS:		9.5
TOTAL:		\$1,187.5


Federico Hernández Denton, Esq.
f.hernandezdenton@gmail.com

OK
3/7/2017

Antonio R. Bazán

Attorney and Counselor at Law
 Banco Cooperativo Bldg., Suite 604
 # 623 Ponce de León Avenue
 San Juan, Puerto Rico, 00918
 Telephone Nos. (787) 764-7684 (Office)
 (787) 772-3572 (fax)

February 27, 2017

Executive Office Manager
 TCAPR Corp.
 268 Muñoz Rivera Avenue
 World Plaza Bldg., Suite 1001
 San Juan, Puerto Rico, 00918

Re: Invoice: 2017-02

Sir:

The following is a detailed statement of the hours worked on legal advice, court appearances, redaction of documents and meetings for the TCAPR Corp. during the month of February 2017.

Date(s)	Hour(s)	Matter/Research/Legal Advice
2/02/2017	3.25 hrs. 5:00 to 6:30 pm & 7:00 to 8:45 pm	Al Young-Familiarization with Sig Sauer #516 & Del Carmen-Review of Criminal Complaints
2/03/2017	4.25 hrs. 2:30 to 6:45 pm	Advice, Changes, comments on CIC Manual
2/06/2017	.50 hrs. 10:30 to 11:00pm	Advice on Annual Swat Review
2/09/2017	2.00 hrs. 8:30 to 10:00am and 10:30 to 11:00 am	Meeting at PRPD on Promotion/Investigation & collaboration on minutes of meeting
2/14/2017	.50 hr. 4:50 to 5:20 pm	Annual Review of PRPD General Order Chapter 100 Section 12-Reorganization of Tactical Operations Division- Ruiz
2/15/2017	1:00 hr. 11:00 am to 12:00 N	PRPD New Policy-Reorganization Mounted Division
2/15/2017	1:00 hr. 1:45 to 2:45 pm	K-9 Annual Review Feb. 2017
2/15/2017	2:00 hr. 4:30 to 6:30 pm	Manual on Policies & Procedures on Informatics Security 2017
2/21/2017	3:00 hrs. 9:00 am to 12:00 Noon	Meetings at PRPD on Trans Policy and PRPD Promotions
2/21/2017	2.50 hrs. 1:30 to 4:00 pm	Meetings at PRPD on Section 306-Employee Evaluations, Command Center and Status on Polices on 306
2/22/2017	2:50 hrs. 9:00 to 11:30 am	Meeting at PRPD with SARP Unit on varied issues pending revision and progress reports to Gerald Lassalle.
2/22/2017	1:00 hr. 3:00 to 4:00 pm	Paragraph 13 Meeting at PRPD

2/27/2017	23.50 hrs. billed	Total Hrs.	23.50 hrs. x \$125.00= <u>\$2,937.50</u>
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I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity of Legal Advisor to TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for any telephone calls where legal advice was requested nor for time spent traveling to and from the TCA office and/or the Puerto Rico Police Department or to any other dependencies, including courthouses. Signed copy of this Invoice will be served by regular mail.

*This Invoice may contain work completed that is protected under the "Attorney/Client Privilege" as it is recognized by the Rules of Evidence, the Code of Ethics, the PARC National Guidelines (2009) and applicable jurisprudence.

Antonio R. Bazán González, Esq.

OK b
3/7/2017

INVOICE 0120

2/22/2017

RAUL F TORRES
PO Box 388
Las Piedras PR 00771

TCAPR Corp
World Plaza
268 Muñoz Rivera 1001
San Juan PR 00918-1921

DETAILS

LINE TOTAL

Professional services (transportation) rendered during

900.00

the week of Feb 19-Feb 25, 2016 to TCA Core Team,

which includes the following:

- Transportation from and to airport/hotels

- Transportation services to municipalities

(TCA Office, and Headquarters in Hato Rey)

Total Hours Worked: 85 hrs

Discount

Net Total \$900.00

Tax

USD TOTAL \$900.00

OTHER INFORMATION

Phone: 787.391.9630
Email: rf.torres@yahoo.com

OK
3/4/2012

23

-20
3 Jan

PURA FOOD AND GAS SERVICE
AVE FERNANDEZ JUNCOS 1256 SANTURCE
SAN JUAN

DATE	TIME	HOST
Feb 20,17	15:22:55	P.PAID
BATCH	TERMINAL ID	MERCHANT ID
000098	87830010	8783103700001

PREPAID CASH

PP NUMBER.
PEAJE 627607040714136

AUTH. CODE: 0ASJ21 INVOICE: 815769
TRACE :002888

TOTAL : \$ 20.00

SIGNATURE: X.....

APPROVED
32.65

CARDHOLDER ACKNOWLEDGES RECEIPT OF GOODS
AND/OR SERVICE IN THE AMOUNT OF THE TOTAL
SHOWN HEREON AND AGREES TO PERFORM THE
OBLIGATIONS SET FORTH IN THE CARDHOLDER'S
AGREEMENT WITH THE ISSUER

CUSTOMER COPY
Gracias por su Patrocinio

PURA FOOD AND GAS SERVICE
AVE FERNANDEZ JUNCOS 1256 SANTURCE
SAN JUAN

DATE	TIME	HOST
Feb 15,17	10:58:28	P.PAID
BATCH	TERMINAL ID	MERCHANT ID
000093	87830010	8783103700001

PREPAID CASH

PP NUMBER.
PEAJE 627607040714128

AUTH. CODE: 0AFV80 INVOICE: 014873
TRACE :002671

TOTAL : \$ 20.00

SIGNATURE: X.....

APPROVED
20.20

CARDHOLDER ACKNOWLEDGES RECEIPT OF GOODS
AND/OR SERVICE IN THE AMOUNT OF THE TOTAL
SHOWN HEREON AND AGREES TO PERFORM THE
OBLIGATIONS SET FORTH IN THE CARDHOLDER'S
AGREEMENT WITH THE ISSUER

CUSTOMER COPY
Las Por su Patrocinio

Recibo de Recarga

www.autoexpresso.com
1-888-688-1010
Plaza Caguas Norte, Carril 12
Cajero: 233
02/13/17 15:01:39

Número de Cuenta: AC03451155
Cantidad de Pago: \$ 20.00
Metodo de Pago: Efectivo
Balance: \$ 30.00

*** Balance puede no reflejar
transacciones en proceso ***

Recarge automaticamente con su
tarjeta de credito o cuenta de
banco. Reciba emails y mensajes
de texto con alerta sobre sus
balances registrando su cuenta.
Visite www.autoexpresso.com

LULU SERVICE STATION

169

Case 3:12-cv-02630-FAB Document 494-1 Filed 03/07/17 Page 20 of 30
1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18
San Juan, Puerto Rico 00907
Tel. (787) 724-5670

'AS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA 2/13/17

ION

M. _____ CASH CRÉDITO

LITROS DE GASOLINA

QTOS. DE ACEITE

FILTRO

ENGRASE

LAVADO

LAVADO MOTOR

INSPECCION

FLUSHING

TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION

TOTAL 20.00

LULU SERVICE STATION

07151

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18
San Juan, Puerto Rico 00907
Tel. (787) 724-5670

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA 2/10/17

SR.

DIRECCION _____

TAB. NÚM. _____ CASH CRÉDITO

LITROS DE GASOLINA

QTOS. DE ACEITE

FILTRO

ENGRASE

LAVADO

LAVADO MOTOR

INSPECCION

FLUSHING

TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION

RECIBI _____ TOTAL 20.00

WELCOME TO
OUR STORE

DESCR. By amount
 REG CA #01 30.44L 20.00
 @ 0.657/L

Prepay Fuel -20.00

SUB Total C.00
 ESTATAL C.00
 MUNIC. PAL C.00
TOTAL 0.00

CASH \$ C.00

THANKS, COME AGAIN
 REG# 0001 CSH# 010 DRH 01 TRAN# 14627
 02/22/17 19:01:49 ST# AF123

TO GO STORES
 GURABO
 VP13007411001
 VeriFone Gold Disk

FL

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #01		10.00
Subtotal		10.00
Tax		0.00
TOTAL		10.00
CASH \$		10.00

GRACIAS,
 Vuelva Pronto

ST# 00012 TILL XXXX DRH 1 TRAN# 1021266
 CSH: 7 02/23/17 08:23:25

WELCOME TO
OUR STORE

DESCR. By amount
 Prepay CA#04 20.00

 Sub Total 20.00
 MUN 0.00
 EST 0.00
TOTAL 20.00
 CASH \$ 20.00

THANKS, COME AGAIN
 REG# 0001 CSH# 010 DRH 01 TRAN# 10091
 02/24/17 16:03:40 ST# G0209

Rain (Ford Edge)
 54.56 1.5

Eureka Gas Station

0000
 Las Piedras, PR 0000
 0000
 0

Date: 2/26/2017 7:31 AM
 Cashier: Jesenia Delgado
 Trans No. 27276
 Batch No. 132

Qty UPC/PLU Description

Regular [1]	\$20.00
32.414	\$0.617

Subtotal: \$20.00
 Impuesto: \$0.00

Total: \$20.00
 Tendered: \$20.00
 Change: \$0.00
 Recibo:

PUMA 268
PETROLEUM

Rain (Red Edge)
WELCOME TO
OUR STORE

Descr.	qty	amount
Prepay CA#05		20.00
Sub Total		20.00
MUN		0.00
EST		0.00
TOTAL		20.00
CASH \$		20.00

GRACIAS POR COMPRAR
EN SU TEXACO
REPARACION Y BALANCEO DE GOMAS,
ALINEACION, FRENOS Y MEC LIVIANA
REG# 0001 CSH# 004 DR# 01 TRAN# 16033
02/08/17 10:58:47 ST# TX268

DESCR.	QTY	AMOUNT
REG CA #03	26.875L	17.00
Prepay Fuel		17.00
Sub Total		0.00
ESTATAL		0.00
MUNICIPAL		0.00
TOTAL		0.00
CASH \$		0.00

THANKS, COME AGAIN
REG# 0001 CSH# 006 DR# 01 TRAN# 16121
02/23/17 19:21:24 ST# AE123

\$ 17.00

H BIENVENIDO A
TO GO STORE 24HRS.
INTERAMERICANA
787-523-1068
www.togostores.com

Descr.	qty	amount
Prepay CA#07		30.00
Sub Total		30.00
IVU 1%		0.00
IVU 10.5%		0.00
SPEC 2%		0.00
TOTAL		30.00
CASH \$		40.00
Change \$		-10.00

GRACIAS, VUELVA PRONTO
PROHIBIDO EL CONSUMO
DE BEBIDAS ALCOHOLICAS
EN LA TIENDA Y
SUS ALREDEDORES.
REG# 0004 CSH# 005 DR# 01 TRAN# 40383
02/13/17 15:55:21 ST# 00037

BIENVENIDOS A
PUMA PLAZA GUAYNABO

Descr.	qty	amount
Prepay CA#02		40.00
Sub Total		40.00
ESTATAL		0.00
MUNICIPAL		0.00
TOTAL		40.00
CASH \$		40.00

THANKS, COME AGAIN

REG# 0001 CSH# 007 DR# 01 TRAN# 12566
02/15/17 09:58:26 ST# AB123

CONTROL: H57UM-KGP4B
ST
processed by Softek

FABR PETROLEUM
787 296-4901

Description	Qty	Amount
Prepay CA#08		30.00
Sub Total		30.00
ESTATAL		0.00
MUN		0.00
TOTAL		30.00
CASH \$		30.00

THANKS, COME AGAIN
 REG# 0001 CSH# 006 DR# 00 TRAN# 16798
 02/22/17 10:17:03 ST# AB123

PUMA ICNA BANCARIA
 AVENIDA ROYCE DE LEON
 PATO REY, PUERTO RICO

CASH RECH# 30351 02/15/1

***** RECIBO *****

GASOLINA BOMBA-06	30.00
TAX MUN	30.00
TAX EST	0.00
TOTAL DE LA VENTA	30.00
CAMBIO DE 30.00 - .00	

* GRACIAS POR SU COMPRA, VUELVA PRONTO *

10:35

Servicio Fiscal Expirado
 merchants.softekpr.com
 processed by Softek

CONTROL: NO DISPONIBLE
 ST
 processed by Softek

Raúl (Edg)
 54.105 miles

TO GO STORES
 GURABO
 VP13007411001
 VeriFone Gold Disk

Bienvenidos
 Puma Central

FL

PREPAID RECEIPT

Description	Qty	Amount
REG CA #01 40.1821		26.00
0 0.647 L		-40.00
Prepay Fuel		-40.00
Sub Total		-14.00
MUNICIPAL		0.00
ESTATAL		0.00
TOTAL		-14.00
CASH \$		-14.00

Description	Qty	Amount
PREPAY CA #04		30.00
Subtotal		30.00
Tax		0.00
TOTAL		30.00
CASH \$		20.00
CASH \$		20.00
Change \$		-10.00

GRACIAS,
 Vuelva Pronto

ST# 00012 TILL XXXX DR# 1 TRAN# 1026946
 CSH# 16 02/20/17 18:17:16

Gracias
 Vuelva Pronto
 REG# 0001 CSH# 007 DR# 01 TRAN# 19362

BIENVENIDOS
PUMA ISLAND FRESH

Descri.	qty	amount
Prepay CAN#03		: 20.00
Sub Total		20.00
ESTATAL		0.00
MUNICIPAL		0.00
TOTAL		20.00

CASH \$ 20.00

THANKS, COME AGAIN
REG# 0001 CSH# 007 DR# 00 TRAN# 17186
02/03/17 11:02:38 ST# AB123

CONTROL: KENIS-13NG7
SF
processed by Softek

H
PUMA ZONA BANCARIA
AVENIDA PONCE DE LEÓN
HATO REY, PUERTO RICO

CASH REC# 92374 02/17/17

***** RECIBO *****

1 GASOLINA BOMBA-08	30.00
TAX MUN	30.00
TAX EST00
TOTAL DE LA VENTA	30.00
CAMBIO DE 30.00 - .00	

* GRACIAS POR SU COMPRA, VUELVA PRONTO *

2-Adm 12:08

CONTROL: NO DISPONIBLE
ST
processed by Softek

1 GASOLINA

20.00

TAX MUN
TAX EST

TOTAL DE LA VENTA 20.00

CAMBIO DE 20.00 - .00

2-J 1 14:37:52

***** PIDA SU RECIBO *****
* * * * *
IVULOTO:
ERROR EN COMUNICACION!
* * * * *
CONTROL -
* * * * *
* * * * * Con el IVU Todos Ganamos * * * * *



第二屆全國運動會開幕式
場地：武漢市體育館 1971年9月26日
攝影：王曉東 1971年9月26日

此函請即照此辦理，特此函達。此函請即照此辦理，特此函達。

NAME - SERVICE
C. D. LEE - GARDEN
LAWN & GARDEN
SERVICES
P. O. BOX 100
HOBART, IOWA

1976-1977

1 次 99.01
2 次 100.00
3 次 100.00 100.00 100.00

12. *Deacon and Tax Collector* 6.15
The Deacon and Tax Collector 6.15

Open 17.26

Leashable Hatch	16.88
Leashable	16.88
Total Tax 16.88	1.6
PPV CHIEF AMOUNT	17.0

**Units Stripped
List**

Farmacia Caridad #7
Carr 830 km 3.4, San Juan, PR
787-740-7000
787-789-3232

Sales Receipt

Transaction #: 996404
Date: 2/21/2017 Time: 7:21:50 PM
Cashier: HRO Register #: 6

Item	Description	Amount
013948386044HARRIS EVER-MET 13		\$2.99

Sub Total	\$2.99
State Tax 10.5%	\$0.31
Municipality Tax 1%	\$0.03
Total	\$3.33
Cash Tendered	\$10.00
Change Cash	\$6.67

Gracias por comprar en
Farmacia Caridad #7
CONTROL: TCS08-J10HZ
ST

**LEGAL FEES AND OTHER PROFESSIONAL SERVICES RENDERED
FOR THE PERIOD ENDING ON 02/28/2017**

From: Guillermo A. Baralt Miró, Esq.
 Calle 1 Apdo. 215B
 Guaynabo, Puerto Rico 00966
 (787) 236-0645
 guillermobaralt@outlook.com

To: TCA Corp. 2070
 268 Muñoz Rivera,
 World Plaza, Suite 1001
 San Juan, PR 00961

DATE: February 28, 2017

DATE	HOURS	SERVICE RENDERED
1/30/2017	11:00AM- 4:00PM	TCA's Review of C.I.C. Manual Preparation Includes review of C.I.C. G.O., Rules and Regulations, and research on related subject-matter manuals (Forensics).
1/31/2017	10:00AM-11:00AM	
2/3/2017	10:00AM-2:00PM	Prepared outline of motion petitioning for leave to file Financial Report.
2/4/2017		<p>Created tables of the status of all action plans.</p> <p>Each table contains all the activities under the plan, and informs on whether the activity has already started, if progress has been attained, and whether it was completed or not.</p> <p>The tables were created to keep track of progress during the Capacity-Building Period of the Agreement.</p> <p>Drafted first set of tables: Professionalization, Use of Force, and Search and Seizures</p>
2/5/2017	12:00PM-2:00PM 2:00pm-4:00PM 5:00PM-7:00PM	Second set of tables: Equal Protection Recruitment Policies and Procedures Training
2/6/2017	10:00AM-12:00PM 1:00PM-3:00PM 3:00PM-5:00PM 6:00-8:00PM /9:00PM-10:00PM	Third Set of Tables: Supervision and Management Administrative Complaints
2/7/2017	11:30AM-1:30PM 2:00PM-5:00PM	Final Set of Tables: Citizen Interaction Information Technology
	1:00PM-2:30PM 2:30-4:00PM	

**LEGAL FEES AND OTHER PROFESSIONAL SERVICES RENDERED
FOR THE PERIOD ENDING ON 02/28/2017**

2/8/2017	12:00PM-2:00PM 6:00PM-8:00PM	Digitalized and archived List of all memorandums of approval.
2/9/2017	1:00PM-3:00PM 5:00PM - 6:00PM	Indexed all approval memorandum regarding policies and procedures/rules and regulation/general order, etc. Began drafting an organized list of all approved policies that will be subjected to an annual revision during the 2017 review period.
2/12/2017	10:00AM-4:00PM	Continued drafting document.
2/13/2017	2:00PM-6:00PM	Finished drafting the List and revised its correctness with the TCA's record.
2/16/2017	3:00PM-8:00PM 9:00PM-11:00PM	Began creating a List of randomly selected Police officers that have been transferred in the last six months. This resulted in three separate lists.
2/17/2017	8:00AM-11:00AM	Merged the three "pools" into one list representing around %15 of the list provided by PRPD.
	6:00PM-11:00PM	Organized the list into readable universal format and sent it to PRPD, who had agreed to using their resources in assisting the TCA.
2/20/2017	8:00AM-12:00PM	First day of TCA Core Team Visits. Received a partial list of email addresses from PRPD. Sorted into a smaller list of candidates for review, Analyzed each specific case beforehand to see if the candidate was eligible for purpose of the review.
	1:00PM-5:00PM	Drafted and sent a petition to participate in a telephone interview for purpose of the TCA's study on Transfers.
2/21/2017	8:00AM - 12:00PM	Created guidelines for the telephone survey.

**LEGAL FEES AND OTHER PROFESSIONAL SERVICES RENDERED
FOR THE PERIOD ENDING ON 02/28/2017**

	1:00PM – 5:00pm	Received phonecalls from agents and other ranking members who wanted to participate of the survey. Gave notice of the purpose of the survey and offered guarantees of confidentiality.
	7:00PM-9:00PM	Answered police officer's questions and heard their concerns.
2/22/2017	7:30AM-8:30AM 9:00AM – 10:00AM 10:00AM-12:00PM 1:00pm -5:00pm	Final Preparation of Survey SARP meeting. TCA's telephone survey. Began working on Report.
2/23/2017	9:00-10:00 10:00AM-1:00PM 2:00PM-4:00PM 4:30PM- 5:30PM 7:00PM – 8:00PM	Meeting to discuss Translation. Worked on Report on Transfers. Continued meeting on Translation. Paragraph 253 Worked on Report on Transfers.
2/24/2017	8:00AM-12:00PM 1:30PM- 4:30PM	Public Hearing at the Old San Juan District Court for the District of Puerto Rico.
Total	98	
Rate Per Hour (\$)	20	
Balance:	\$1,960	

Guillermo A. Baralt Miró, Esq.

February 28, 2017
Date

*This invoice is for services rendered by attorney Guillermo A. Baralt Miró as commissioned by TCA Corp. Unless waiver provided, the content of the work produced is privileged information to which TCA Corp has a right to publish or maintain confidential, as legally recognized by Local and Federal statutes.

65
GJ. 3/7/2017

Invoice February 15, 2017: \$5,000

The invoice presented by Dr. Richard Blanco Peck (Independent Researcher and Advisor to the T.C.A.P.R. Corporation) for professional services. (Commercial number registered: 06265960010).

Services Phase I-B: Coordination of 8 Focus Groups and Recollection of Qualitative Data. Active and simultaneous participation of our staff in the coordination and recollection of findings after the 8 focus groups dynamics.

A. Professional shall be paid or otherwise reimbursed for professional services rendered per the terms of this Agreement as follows: \$5,000.00 payable by March 15, 2017 for services rendered.

This professional by contract will be carrying out a survey and study of eight (8) different "focus groups" from within the context of their experience with the Puerto Rico Police Department, pursuant to §251 of the Agreement. This phase will be focused on QUALITATIVE DATA RECOLLECTION of the 8 Focus Groups described below. Also, this researcher will be coordinating the reconnaissance strategies necessary for the correct pursue of these eight studies.

These "focus groups" are subclasses found within/are a part of the Puerto Rican societal structure, separated by only that defining characteristic that make them homogeneous as a group.

These groups are:

1. LGBTT group whose members share a meeting space, but dwell in different municipalities.
2. Group of Homeless citizens from the San Juan greater Metropolitan Area.
3. Group of residents that either migrated from the Dominican Republic, and or are descendants of immigrants from the Dominican Republic (legal status notwithstanding).
4. Group of Residents from the "Luis Lloréns Torres" Public Housing Community.
5. Students enrolled at the University of Puerto Rico, Mayaguez Campus.
6. A group whose members identify themselves as "Afro-Caribbean."
7. A group of crime victims that are of the female sex & gender.
8. Group of residents of the Municipality of Loíza.
9. Group of Homeless in transition program from San Juan.

I look forward to maintain communication with you,

Sincerely yours,



Peck (Independent Researcher and Advisor to the T.C.A.P.R. Corporation) for professional services. (Commercial number registered: 06265960010).



3/7/2017 R.B.P.

Office DEPOT

OfficeMax

OfficeMax Store 6667
 525 Juan Calaf Street
 Hato Rey, PR 00918
 (787) 294-0300
 02/20/2017 16:9:2 11:04 AM
 STR 6667 REG 1 TRN 773n EMP 318703

SALE

Product ID	Description	Total
238699	CLP,PR,300PK,A	5.69 SS
868922	NTE,POPUP,SS,1	
2 @ 20.99		41.98
Instant Savings		-21.98
You Pay		20.00SS
418452	CLP,BNDR,SH,36	
2 @ 4.49		8.98
You Pay		8.98SS
Subtotal:		34.67
PR City Tax:	1%	0.35
PR State Tax:	10.5%	3.64
Total:		38.66
Cash:		40.00
CHANGE:		(1.34)

 CONTROL: 8UQ4N-E3VRP

OD

JOSUE LOPEZ 5555959872

Please create your online rewards account at officedepot.com/rewards. You must complete your account to claim your rewards and view your status.

Total Savings:

\$21.98

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Visit www.officedepot.com/feedback
 and enter the survey code below:
 14V2 PONV AG8N



AHORRAR ES FACIL
 CLUB MANAGER ELVIN GONZALEZ
 (999) 999 - 9999
 Club 4866 KENNEDY

TEL. 787-522-3600

02/17/17 10:23 6160 04866 001 920

V MEMBER 101-*****6646

THANK YOU,
 RAUL TORRES DIAZ

0000618230	COPY PAPER	27.00	T
0000416878	PILOT B2 BL	14.48	T
	SUBTOTAL	41.48	
TAX 1	10.600 X	4.36	
TAX 2	1.000 X	0.41	
	TOTAL	46.26	
CASH TEND		60.00	
CHANGE DUE		13.76	

Visit samsclub.com to see your savings

CONTROL: VZGKC-DN226 WM

ITEMS SOLD 2

TC# 7141 6146 3669 3624 157



Happy to Help

Escríbenos Mastercard para
 todas tus compras en Sam's Club
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